



**Quincy College Board of Governors
Finance & Facilities Committee
Shall Meet on
March 7, 2016 at 6:00 p.m.
In The Hart Board Room – 7th Floor
1250 Hancock Street, Quincy, MA**

Agenda

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. Call to Order
2. Roll of Members
3. Approval of Minutes of January 11, 2016 Meeting
4. FY 2015 Fund Balance Transfer
5. FY 2016 Financial Report(s)
6. FY 2016 Budget Transfers
7. FY 2017 Budget Process and Guidelines
8. FY 2016/2017 Facility Improvements Update
9. Old Business
10. New Business
11. Executive Session
Pursuant to the provisions of Massachusetts General Laws, Chapter 30A, Section 21(a)(6), to consider the lease of real property, as discussion in open session may have detrimental effect on the negotiating positions of the College, and to reconvene in open session.
12. Adjournment

2016 MAR -2 AM 9:36
CITY CLERKS OFFICE
QUINCY, MASS 02169